

**TOWNSHIP OF BURLINGTON
BURLINGTON COUNTY, NJ 08016
ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING, JANUARY 20, 2016**

The reorganization meeting of the Burlington Township Zoning Board of Adjustment was held on Wednesday, January 20, 2016, at 6:45 P.M. at the Township Municipal Complex.

PRESENT: Mr. Gillespie, Mr. Mullen, Mr. Farr, Mrs. Painter, Mr. DiGiovanni, Mr. VanCamp, Mr. Carducci, Mr. Bal, Mr. Ransom, Mr. Aberant, Esq., Board Solicitor;

ABSENT: Mr. Butler, Mrs. Horner

The presence of the Board Professionals was not required at this meeting.

Mrs. Painter called the meeting to order. She opened the meeting by reading The "Statement of Minutes" as follows:

PUBLIC NOTICE of this meeting pursuant to the Open Public Meetings Act has been given by Zoning Board of Adjustment in the following manner:

- (a) Posting written notice on the official bulletin board at the Township Municipal Complex on January 7, 2016;
- (b) Mailing written notice to the Courier Post and Trenton Times on January 8, 2016, by certified mail, return receipt requested; delivered notice to the Burlington County Times on January 6, 2016, hand receipt obtained; and Legal Ad in the Burlington County Times on January 8, 2016;
- (c) Filing written notice with the Clerk of the Township of Burlington on January 7, 2016.

Swearing in of Zoning Board Members

Regular Members: Mr. Aberant swore in Matthew Farr

Alternate #3 Member: Mr. Aberant swore in Daniel Carducci

Election of Officers

Mrs. Painter requested a nomination for Chairman.

MOTION made by Mr. Mullen and seconded by Mr. DiGiovanni to nominate Mr. Ransom for Chairman. On roll call the following vote was recorded:

AYES: All NAES: None ABST: Mr. Ransom

Mr. Ransom was named Chairman for 2016.

Mrs. Painter requested a nomination for Vice-Chairperson.

MOTION made by Mr. Mullen and seconded by Mr. DiGiovanni to nominate Mr. Gillespie for Vice-Chairman. On roll call the following vote was recorded:

AYES: All NAES: None ABST: Mr. Gillespie

Mr. Gillespie was named Vice-Chairman for 2016.

Mrs. Painter requested a nomination for Secretary.

MOTION made by Mr. Mullen and seconded by Mr. Ransom to nominate Mrs. Painter for Secretary. On roll call the following vote was recorded:

AYES: All NAES: None ABST: Mrs. Painter

Mrs. Painter was named Secretary for 2016.

Appointment of Professionals

Mrs. Painter requested a nomination for Board Engineer.

MOTION made by Mr. Gillespie and seconded by Mr. Mullen to nominate Scott Hatfield, PE for Board Engineer. On roll call the following vote was recorded:

AYES: All NAES: None ABST: None

Scott Hatfield, PE was named Board Engineer for 2016.

Mrs. Painter requested a nomination for Board Solicitor.

MOTION made by Mr. Gillespie and seconded by Mr. Mullen to nominate Kevin Aberant, Esq. for Board Solicitor. On roll call the following vote was recorded:

AYES: All NAES: None ABST: None

Kevin Aberant, Esq. was named Board Solicitor for 2016.

Mrs. Painter requested a nomination for Board Traffic Engineer.

MOTION made by Mr. Gillespie and seconded by Mr. Farr to nominate Matt Witkowski, PE of the firm Hardesty & Hanover. On roll call the following vote was recorded:

AYES: All NAES: None ABST: None

Matt Witkowski, PE of the firm Hardesty & Hanover was named Board Traffic Engineer for 2016.

Mrs. Painter requested a nomination for Board Planner.

MOTION made by Mr. Gillespie and seconded by Mr. Farr to nominate Joseph Augustyn, PP of the firm Richard A. Alaimo Associates for Board Planner. On roll call the following vote was recorded:

AYES: All NAES: None ABST: None

Joseph Augustyn, PP, of the firm Richard A. Alaimo Associates was named Board Planner for 2016.

Swearing in of Zoning Board Members

Alternate #4 Member: Mr. Aberant swore in Varinder Bal

Times & Dates of Meetings

The Board is in agreement with the times and dates of the meetings for 2016.

Discuss Rules & Regulations for official action at the February meeting

Mrs. Painter stated that the members received the Rules & Regulations to be discussed at the February meeting.

Adjournment

There being no further business, **MOTION** made by Mr. Farr and seconded by Mr. DiGiovanni carried unanimously, that this meeting be adjourned.

On roll call the following vote was recorded:

AYES: All

NAES: None

There being no further business, Chairman Ransom adjourned the meeting.

Respectfully submitted,

Debbie Painter, Secretary

APPROVED: _____
/kaa